

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003101

**Entity Name:** O'REILLY AUTOMOTIVE STORES, INC.**Current Principal Place of Business:**233 S. PATTERSON AVE.  
SPRINGFIELD, MO 65802**Current Mailing Address:**233 S. PATTERSON AVE.  
SPRINGFIELD, MO 65802 US**FEI Number:** 44-0618012**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title EXECUTIVE VICE PRESIDENT  
Name BECKHAM, BRAD  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title CORPORATE SECRETARY  
Name HEADLEY, TRICIA  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title VP  
Name HEADLEY, TRICIA  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title TREASURER / EXECUTIVE VICE  
PRESIDENT  
Name MCFALL, TOM  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title COO, CO-PRESIDENT  
Name SHAW, JEFF  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title CEO, CO-PRESIDENT  
Name JOHNSON, GREG  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title EXECUTIVE VICE CHAIRMAN OF THE  
BOARD  
Name HENSLEE, GREG  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title CHAIRMAN OF THE BOARD  
Name O'REILLY, DAVID  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TOM MCFALLTREASURER /  
EXECUTIVE VICE  
PRESIDENT

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MCFALL, TOM  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title DIRECTOR  
Name HENSLEE, GREG  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title DIRECTOR  
Name JOHNSON, GREG  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title ASSISTANT SECRETARY  
Name GRAY, JULIE  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title VP  
Name PRICE, WAYNE  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title SENIOR VICE PRESIDENT  
Name GROVES, JEFF  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title SENIOR VICE PRESIDENT  
Name FLETCHER, JEREMY  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title DIRECTOR  
Name O'REILLY, DAVID  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title SENIOR VICE PRESIDENT  
Name ANDREWS, JONATHAN  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title VP  
Name GRAY, JULIE  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title AST. TREASURER  
Name PRICE, WAYNE  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title GENERAL COUNSEL  
Name GROVES, JEFF  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title SENIOR VICE PRESIDENT  
Name KRAUS, SCOTT  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802